

## CRIMINAL CASE COVER SHEET

## **U.S. ATTORNEY'S OFFICE**

Defendant Name: JOSHUA CAINE DAVIS also known as Big Bro or Boss,  
ADAM WADE BEAR,  
LINDSEY LOUISE KRAJECK also known as Lindsey Bouchillon,  
VICTOR JAMES RAY,  
DAVID MICHAEL GARBER,  
HARVEY LLOYD NAPIER,  
COY ALLEN MCMURRAY,  
DUSTIN AMOS BARNETTE also known as Barney,  
ALFONSO RAMACUS,  
MARK ADAM BURKE,  
CONNIE PAIGE TERRY also known as Connie Graybeal,  
JAMES ROBERT GRAYBEAL,  
LARRY BLANE HAWKINS also known as Budda,  
ALYSSA FAITH BLEVINS,  
STEVEN RAY EISENMENGER also known as Curly,  
JAMES CURTIS MCDAVID also known as Big Curt,  
HOLLI CHEREE HENSLEY,  
DUSTIN KEITH OVERBAY also known as Player Red,  
TERRA LYNN FETHERMAN,  
TIMOTHY MCKENZIE PARKER,  
BRITTANY NICOLE SAGE also known as Ride or Die,  
MICHAEL WILLIAM SPROLES,  
TYLER REECE DENISON,  
BOBBIE SUE GIDEON,  
CHESTER HINEGARDNER also known as CJ,  
CALEB NATHANIEL DAUGHERTY,  
FAITH LYNN KISER,  
JASON WADE BINGHAM,  
CALEB SCOTT VILLAR also known as Handyman,  
WARREN KEITH EDWARDS,  
MATTHEW DILLON HILTON,  
SHERRI RENEE HILLMAN also known as 9 Ball, and  
ALLEN WAYNE NEFF

Place of Offense (City & County): Johnson City/Sullivan County

Juvenile: Yes  No  Matter to be Sealed: Yes  No

Interpreter: No  Yes  Language: \_\_\_\_\_

Total # of Counts: Petty Misdemeanor (Class \_\_\_) 39 Felony

|       | <b>INDICTMENT</b><br>U.S.C. Citation(s) and Description of Offense Charged  | Count(s)   |
|-------|---|--|
| Set 1 | Conspiracy to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance (21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A))  | 1  |
|       | Aided and abetted by another, possess with the intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance (21 U.S.C. §§ 841(a)(1), (b)(1)(A) and 18 U.S.C. § 2) | 2, 15  |
|       | Possession of a firearm in furtherance of a drug trafficking offense (18 U.S.C. § 924(c)(1)(A))   | 3, 5, 7, 9, 10, 14, 17, 21, 24, 26, 28, 29, 32, 37, 38 |
|       | Being a felon in possession of a firearm (18 U.S.C. § 922(g)(1))  | 4, 6, 11, 22, 30, 39                                   |
|       | Possess with the intent to distribute a quantity of methamphetamine, a Schedule II controlled substance (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))  | 8  |
|       | Possess with the intent to distribute 5 grams or more of methamphetamine, a Schedule II controlled substance (21 U.S.C. §§ 841(a)(1) and (b)(1)(B))   | 12, 13, 19, 25, 31, 35, 36                             |
|       | Distributing 5 grams or more of methamphetamine, a Schedule II controlled substance (21 U.S.C. §§ 841(a)(1) and (b)(1)(B))  | 16   |
|       | Possess with the intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance (21 U.S.C. §§ 841(a)(1), (b)(1)(A))   | 18, 20, 23, 27, 34                                     |
|       | Possession of a firearm with an obliterated serial number (18 U.S.C. § 922(k), 924(a)(1)(B))  | 33   |

Current Trial Date (if set): \_\_\_\_\_ before Judge \_\_\_\_\_

Criminal Complaint Filed: No \_\_\_\_\_ Yes  Case No. 2:19-MJ-261 (U.S. v. Dustin Overbay)

Defendant on Supervised Release: Yes \_\_\_\_\_ No \_\_\_\_\_

Violation Warrant Issued? Yes \_\_\_\_\_ No \_\_\_\_\_ Case No. \_\_\_\_\_

Related Case(s):

2:19-CR-165 (U.S. v. James Curtis McDavid) Same defendant included with this indictment. McDavid has not been arrested/arrainged in Case 2:19-CR-165. Case 2:19-CR-165 will be dismissed.

Case Number      Defendant's attorney      How related

2:19-CR-132 (U.S. v. Thomas Cole) D.R. Smith (attorney) Part of same investigation

Case Number      Defendant's attorney      How related

2:19-CR-47 (U.S. v. Bear/Robinson) Jerry Laughlin (attorney for Bear) Wayne Stambaugh (attorney for Robinson) Part of same investigation

Case Number      Defendant's attorney      How related

2:18-CR-17 Defendant: Lisa Carol Weems ONLY Loretta G. Cravens (attorney)

Case Number      Defendant's attorney      How related

### **Criminal Informations:**

New Separate Case \_\_\_\_\_ Supersedes Pending Case \_\_\_\_\_

Name of defendant's attorney: \_\_\_\_\_

Retained: \_\_\_\_\_ Appointed: \_\_\_\_\_

Date: December 10, 2019

Signature of AUSA: s/J. Gregory Bowman